Board of Directors Meeting
230 W. Okmulgee, Unit B., Muskogee, OK 74401
March 23, 2026 @12:00

AGENDA

I. Call Meeting to Order — **Earnie Gilder**

II. Roll Call — **Cathy Witte**

III. Minutes — **Pg. 5** — **Earnie Gilder**

A. Consider for approval of the Minutes of December 15, 2025, Board Meeting. *

IV. Consent Agenda-The following items are routine and will not be read aloud. The Consent Agenda will be enacted with one motion, and should discussion be desired on an item, that item will be removed from the Consent Agenda prior to action and considered separately prior to the Regular Agenda. *

A. Health & Wellness Committee — **Dan Morris**

1. The Health & Wellness Committee recommends requesting a 2026 grant application in the amount of **$2,300,000** from **Bridges out of Poverty** for Muskogee Bridges out of Poverty.
2. The Health & Wellness Committee recommends requesting a 2026 grant application in the amount of **$20,000** from **Volunteers of America Oklahoma** for Volunteers of America Oklahoma Payee Services.
3. The Health & Wellness Committee recommends requesting a 2026 grant application in the amount of **$35,000** from **Neighbors Building Neighborhoods** for Milk on a Mission.
4. The Health & Wellness Committee recommends requesting a 2026 grant application in the amount of **$50,000** from **Kids' Space Muskogee Co. Child Advocacy Center** for Mental Health Services for Families Affected by Child Abuse.
5. The Health & Wellness Committee recommends requesting a 2026 grant application in the amount of **$140,693** from **Court Appointed Special Advocates for Children, Inc. (CASA)** for CASA for Children, Inc.
6. The Health & Wellness Committee recommends requesting a 2026 grant application in the amount of **$60,000** from **Kelly B. Todd Cerebral Palsy Center** for Kelly B. Todd Cerebral Palsy Center.

7. The Health & Wellness Committee recommends requesting a 2026 grant application in the amount of **$195,000** for **Eastern Oklahoma Development District (EODD)** for Momma C's Meals on the GO (MMOG).
8. The Health & Wellness Committee recommends requesting a 2026 grant application in the amount of **$105,750** from **Green Country Behavioral Health Services** for Housing Assistance.

The Health & Wellness Committee recommends NOT requesting a 2026 grant application from the following organizations and programs:

1. Murrow Indian Children's Home, Sacred Paths to Independence.
2. Women in Safe Home, Inc. (WISH)- (*application withdrawn by organization*).

B. Quality of Life Committee **Kimberly Williams**

1. The Quality of Life Committee recommends requesting a 2026 grant application in the amount of **$50,000** from **Education Foundation of Muskogee** for Muskogee Fine Arts Auditorium.
2. The Quality of Life Committee recommends requesting a 2026 grant application in the amount of **$5,000** from **Habitat for Humanity** for Safe Home Project.
3. The Quality of Life Committee recommends requesting a 2026 grant application in the amount of **$80,000** from **City of Muskogee** for Juvenile and Adult Community Service Program.
4. The Quality of Life Committee recommends requesting a 2026 grant application in the amount of **$160,000** from **Oklahoma Music Hall of Fame** for Music Lives Here.
5. The Quality of Life Committee recommends requesting a 2026 grant application in the amount of **$18,000** from **Muskogee Art Guild, Inc.** for MAG Building Visual Art Catalog of Classes.
6. The Quality of Life Committee recommends requesting a 2026 grant application in the amount of **$13,500** from **Muskogee Community Band Association** for Muskogee Community Band Performances.
7. The Quality of Life Committee recommends requesting a 2026 grant application in the amount of **$300,000** from **City of Muskogee** for Love-Hatbox GP Soccer Complex-Lighting Infrastructure.

The Quality of Life Committee recommends NOT requesting a 2026 grant application from the following organizations and programs:

1. Muskogee Public Safety Authority, Bass Reeves Memorial Public Safety.
2. NW Oklahoma Region Sports Car Club of America, Davis Field Apron Involvement.
3. Muskogee County Transit, Signature of Success.

C. Education & Empowerment Committee **Jenny Bell**

1. The Education & Empowerment Committee recommends requesting a 2026 grant application in the amount of **$10,000** from **VIZAVANCE, Inc.**, for Children's Vision Screening.
2. The Education & Empowerment Committee recommends requesting a 2026 grant application in the amount of **$259,064** from **Neighbors Building Neighborhoods** for Dream Team Youth Programs.
3. The Education & Empowerment Committee recommends requesting a 2026 grant application in the amount of **$150,000** from **Muskogee Public Schools** for Muskogee Public School's Higher Learning Opportunities.
4. The Education & Empowerment Committee recommends requesting a 2026 grant application in the amount of **$187,500** from **Muskogee Public Schools** for Rougher Extended Day Program.
5. The Education & Empowerment Committee recommends requesting a 2026 grant application in the amount of **$25,000** from **Divine Love Christian Fellowship** for The Neutral Zone.
6. The Education & Empowerment Committee recommends requesting a 2026 grant application in the amount of **$199,400** from **City of Muskogee** for Muskogee Teen Center and Youth Volunteer Corps of Muskogee.
7. The Education & Empowerment Committee recommends requesting a 2026 grant application in the amount of **$40,000** from **Hilldale Public Schools** for Summer Academy.
8. The Education & Empowerment Committee recommends requesting a 2026 grant application in the amount of **$6,750** from **Science Museum of Oklahoma** for STEAM Live Outreach.

The Education & Empowerment Committee recommends NOT requesting a 2026 grant application from the following organizations and programs.

1. Folds of Honor, Folds of Honor Educational Scholarships.

V. Financials **Pg. 9 John Hays**

A. Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities for the month of February 2026. *****

B. Review and consider for approval a grant write-off of **$90,000** for City-County Port Authority/SIP EE Recruitment. *****

C. Review and consider for approval a grant write-off of **$30,763.64** for City of Muskogee, Muskogee Fire Department Heavy Rescue Vehicle. *****

VI. Chairman Report **Earnie Gilder**

VII. Committee Reports

A. Economic Development Committee **John Barton**
1. Consider for approval the following grant recommendation:
    a. City of Muskogee-Muskogee Water System Improvements, **$1,200,000**

B. Heath & Wellness Committee **Dan Morris**

C. Quality of Life Committee **Kimberly Williams**

D. Education & Empowerment Committee **Jenny Bell**

E. Investment Committee **John Hays**
1. Market & Investment Update **Brad Zerger, BancFirst**

VIII. Staff Update **Pg. 14** **Cathy Witte**

A. Board Member Interest Form-Applications due April 1, 2026

B. Next Board Meeting-April 27, 2026, at City of Muskogee Foundation office, 230 W. Okmulgee, Unit B, Muskogee, OK 74401

VIIII. Adjourn